

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  <b>Thomas S. Ramsey and</b> <b>William Bruce Smith</b>	<i>For U. S.:</i> James E. Ritchie      <i>For Defendant:</i>  Joe Lapan (Smith) 5200 So. Harvard Tulsa, Oklahoma James W. Berry, 625 Cravens Bldg., Okla. City, Okla. (Ramsey)

CLOSED - Smith  
TRANSFERRED WDO - Ramsey

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-68	Clerk				
J.S. 3 mailed 10-11-68 (Ramsey)	Marshal				
Violation 26	Docket fee				
Title 26					
Sec. 4744(a)(1)					
4742(a)					
and T.18 USC, 2					

DATE	PROCEEDINGS
9-10-68	Indictment filed in open court. h
9-10-68	Record vote of Grand Jury filed in open court. h
9-10-68	Bond of the defendant Tom S. Ramsey in the amount of \$5,000 filed. Surety-United Bonding Insurance, Otto Askins, atty in fact. h
9-19-68	Defendants Thomas S. Ramsey and William Bruce Smith present and represented. Deft. Ramsey states true name is Thomas Saunders Ramsey. Defts. each advised as to charges, each state they have received copy of indictment, each arraigned, each waives reading of indictment. Deft. Ramsey enters pleas of NOT GUILTY as to each of Cts. 1,2,3,&4, is granted 10 days to file motions & case is to be set on jury assignment. Deft. Smith enters a plea of GUILTY as to Ct. 1. Adjudged by the Ct. that deft. Smith is GUILTY as charged, that sentencing is passed pending probation officers report & that bond be fixed in amt. of \$2,500.00 to be signed by his parents. (LB-J)(Larry Marks-CSR)w
9-20-68	Appearance Bond of the defendant, William Bruce Smith, filed; Amount of \$2,500.00, sureties - Albert Dean Smith and Charlotte B. Smith
9-20-68	Order specifying methods and conditions of release, filed. b
9-20-68	It is ordered by the Court that this case be set for Jury trial on October 14, 1968 at 9:30 A.M. (FD-J) ds (as to deft. Ramsey)

1968 DATE	PROCEEDINGS
10-1-68	Motion of Thomas S. Ramsey to require the government to =furnish defendant, before trial, copies of exhibits which it intends to use and to fix the date for furnishing thereof, filed. e
10-1-68	Motion of Thomas S. Ramsey to Dismiss Indictment, filed. e
10-1-68	Motion of Thomas S. Ramsey to inspect minutes of Grand Jury; for Disclosure and inspection of documentary evidence laid before Grand Jury; and, for copy of transcript of witnesses presented to Grand Jury, filed. e
10-1-68	Motion of Thomas S. Ramsey for Bill of Particulars, filed. e
10-1-68	Motion of Thomas S. Ramsey for discovery, production of documentary evidence and objects under Rule 7(f), 16 and 17, filed. e
10-1-68	Defendant Thomas S. Ramsey's Brief in support of Motions, filed. e
10-3-68	Response to motions filed by defendant Thomas S. Ramsey filed. h
10-7-68	Ordered that case set for sentencing as to deft. William Bruce Smith on Friday, October 11, 1968, at 9:30 a.m. (LB-J)w
10-8-68	Motion To Transfer Trial from U. S. District Court for the Northern District of Okla. to U.S. District Court for the Western District of Oklahoma, filed. js (Thomas S. Ramsey) <i>mailed 10-8</i>
10-8-68	Brief in Support of Thomas S. Ramsey Motion to Transfer Trial, filed. js <i>mailed 10-8</i>
10-10-68	Order, that defendant Thomas S. Ramsey be transferred to the Western District of Oklahoma pursuant to Rule 21(b), Federal Rules of Criminal procedure, filed. ds
10-11-68	Certified transcript of case as to defendant Thomas S. Ramsey, sent to USDC, West. Dist. Oklahoma. g
10-11-68	Defendant, William Bruce Smith, present in person and represented by counsel. Statements made. Judgment and Sentence - William Bruce Smith (19) Committed for treatment and supervision pursuant to Title 18, USCA Sec. 5010(b) until discharged by the FYC Division of the Board of Parole. Probation officer to secure a report as to the defendant after 120 days. (Luther Bohanon-Judge) (FS-SSR) b
10-11-68	Judgment and Commitment as to the defendant, William Bruce Smith, filed and entered. (Luther Bohanon - Judge) b
10-11-68	Two c. c. of J & C delivered to the United States Marshal. b
10-29-68	Return on service of 3 subpoenas filed. h
11-13-68	Return on J&C filed. Executed by delivering William Bruce Smith to Tulsa County Jail, Tulsa, Oklahoma, on 10-11-68 and on 11-7-68, delivering him to Federal Reformatory, El Reno, Oklahoma, ds
12-16-71	Certificate setting aside conviction of deft. William Bruce Smith, filed.m

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver Tulsa, Oklahoma  
(Name of commissioner) (Address)

COMMISSIONER'S  
DOCKET No. 1 CASE No. 2  
THE UNITED STATES  
vs.

William Bruce Smith  
and  
Tom Ramsey Jr.

Complaint filed on 8-8-1968, by Kelly D. McCullough  
Official title Agent, BNDD, charging violation of  
United States Code, Title 26, Section 4742(a) on 7-16-68  
19, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: Unlawfully transfer approximately one  
pound of Marihuana to Agent Kelly D. McCullough  
for 100.00 not in pursuance to a written order  
of the Agent McCullough on a form to be issued in  
blank by the Secretary or his delegate.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 8-8-68 Warrant/Summons for William Bruce Smith and Tom Ramsey Jr.  
(Name of defendant)  
to (name and title of officer) To Any U. S. Marshal or Any Authorized officer  
Substance of return

Date Warrant/Summons for  
to (name and title of officer)  
Substance of return

FILED

17,007  
SEP - 6 1968

(Name of defendant)

M. M. EWING

Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by on warrant of  
(Name of issuing officer)  
without warrant.

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken  
(Here insert with dates, when appropriate, a serialtim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

Case handled by Commissioner in Oklahoma City, Oklahoma.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 22 day of August, 1968

Transmitted to Clerk of United States District Court for the \_\_\_\_\_  
district of Oklahoma, Aug 22, 1968

Jack D. Silver  
United States Commissioner.

## RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Benjamin B. Ballenger, 411 U. S. Court House, Tulsa, Okla  
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's  
Docket No. 1, Case No. 438

United States of America

vs.

William Bruce Smith (19)

**Violation T. 18, USC Section**

4744(a)(1) Marijuana

**For posting bond**

(Nature of proceeding)

68 - CR - 112

**FILED**

17007

SEP 20 1968

~~AA. M. EWING~~

Clerk, U. S. District Court

[illegible]

